

1 **August 30<sup>th</sup>, 2019 Meeting Agenda**  
2 **Conference Call**  
3 **12:15 p.m.**

4 Call to order: 12:23pm

5  
6 Roll Call: President Tanya Gibbs, Vice-President Proctor, Treasurer Slomsky

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8 Absent: Secretary Belinda Bardwell, Member Shane Robertson

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10 Guest: Steve Hayward  
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16 **Officer Reports**

17 **a. President Gibbs – None**

18 **b. Vice-President Proctor – LTBB tearing down King's Inn**

19 **c. Secretary Bardwell – Absent**

20 **d. Treasurer Slomsky – None**  
21

22  
23 **A. MINUTES**

24  
25 **I. MOTION**

26 Motion made by Vice President Proctor and supported by Treasurer Slomsky to go into closed  
27 session for confidential business

28 Vote: 3-yes; 0-no; 0-abstain; 2-absent  
29

30 Comments

31 Motion Carries  
32

33 Motion made by Vice President Proctor and supported by President Gibbs to return to open

34 Vote: 3-yes; 0-no; 0-abstain; 2-absent  
35

36 Comments

37 Motion  
38

39 Tabled Motion to approve the minutes for August 16<sup>th</sup>, 2019  
40

41 **ADJOURNMENT**

42 Motion made by Vice President Proctor and supported by Member Robertson to adjourn  
43 meeting at 2:58pm

44 Vote: 3-yes; 0-no; 0-abstain; 2-absent  
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46 No Comments

47 Motion Carries  
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51 Next Meeting:

52 **September 20<sup>th</sup>, 2019 @ 1:00PM Government Center**

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